

DISTRICT II ADVISORY BOARD AGENDA

**January 5, 2004
7:00 p.m.**

**Rockwell Branch Library
5939 E. 9th Street North**

ORDER OF BUSINESS

Call to Order
Approval of Minutes for December 1, 2003
Approval of Agenda for January 5, 2004

Public Agenda

The Public Agenda contains requests from members of the public who desire to present matters to the District Advisory Board. Each presentation is limited to a period of five (5) minutes unless extended by the Board.

1. Scheduled items

2. Off-agenda items

Anyone present having not requested to speak on the public agenda prior to the DAB meeting may speak at this time.

Recommended Action: Provide Comments/Take Appropriate Action.

Staff Presentations

3. Community Police Report

Community Police Officers for District II will report on specific concerns and projects for the area.

Recommended Action: Receive and File.

Approximately 8:00 p.m.

5. Capital Improvement Program (CIP)

City Staff Members will present the proposed program for 2004-2013 for review & comment.

Recommended Action: Provide public comment & recommend City Council approval

Board Agenda

6. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide Comments.

7. Next Meeting

The next regularly scheduled meeting for the District II Advisory Board will be **February 2, 2004** at the Rockwell Branch Library at 7:00 p.m.

Adjournment